## UNION TOWNSHIP – TOWNSHIP COMMITTEE **REGULAR MEETING**

MAY 3, 2006 MINUTES

Mayor Rossi opened the meeting at 7:00 p.m.

"Sunshine Law" Announcement: Adequate notice of this public meeting has been provided by the Annual Notice; faxed to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

Flag Salute

Roll Call - Present: Patricia Dziubek, Frank Mazza, Rob Haynes, Matt Mulhall and Bruce Rossi. J. Peter Jost, Esq., Township Attorney; R. C. Bogart, P.E., Township Engineer; Anthony Ardito, RMA, Township Auditor; Grace M. Brennan, CFO and K. Judith Fabian, Township Clerk, were also present.

Mayor Rossi recognized Christine Schaumburg, Mayor of the Town of Clinton, present this evening to discuss traffic/construction at Route 78, Interchange 15W; she requested Union Township's support in the temporary closing of Exit 15 during the 8-10 week construction period as it is a life/safety hazard primarily due to the stacking of vehicles onto Route 78 west bound; she explained the safety measures currently being implemented; any closure would be re-evaluated after the 8 week period; detours would be in place.

Mr. Mazza clarified that the closure would apply to emergency response vehicles as well.

Mr. Rossi commented it will be an inconvenience for everyone; however, it does make sense for safety reasons; he supported the closure.

Mr. Haynes expressed concern with vehicles exiting at Exit 13, use of Rupell Rd. and Union Gap.

Ms. Schaumburg shared Mr. Haynes's concern; however, all concerned feel this is the safest alternative.

Mr. Mulhall requested Ms. Schaumburg have the Town of Clinton Police patrol the Rupell Rd. area. Ms. Schaumburg responded they would step up patrols.

Mrs. Dziubek asked would the NJSP have an issue with the closing? Ms. Schaumburg indicated they were in favor of it. NJDOT wanted to know all effected municipalities (Clinton, Clinton Township, Franklin and Union) are in favor of the closure; the Intersection has failed completely.

The following resolution was introduced for adoption:

### **RESOLUTION #2006-64**

### SUPPORT OF CLOSURE OF EXIT 15 WEST; STATE HIGHWAY 78

WHEREAS, the Union Township Committee is concerned regarding the life hazard issues with the present construction at Exit 15 west bound on State Highway 78;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union that the Union Township Committee supports the immediate-temporary closure of Exit 15 west bound on State Highway 78 for approximately eight (8) weeks or until otherwise made known by the New Jersey Department of Transportation in consultation with local authorities for the protection of health safety and welfare

Motion was made by Mr. Mulhall, seconded by Mrs. Dziubek, to adopt the above resolution. Mr. Haynes suggested more specific terms. It was agreed Ms. Schaumburg would notify the Township Committee should the closing of the Intersection be longer than 8 weeks. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

<u>Union Township Board of Education</u> – Present: Michael Sroka, President; Pat Lee and Matt Severino.

Mr. Rossi mentioned the local budget was voted down; financial information has been submitted; a meeting will be held to consider options. The existing school budget would cause the tax rate to go from  $1.14\phi$  to  $1.25\phi$ .

Mr. Mulhall mentioned he reviewed the budget and was of the opinion it is a tight budget overall.

Mr. Rossi asked did any Committee member have a conflict with attending a meeting with the Board of Education? No one did.

Mr. Mazza agreed with Mr. Mulhall and explained.

After a brief discussion it was agreed the joint meeting between the Township Committee and the Board of Education would be held on Wednesday, May 10, 2006; 7:00 p.m. at the Union Township School Cafeteria.

**OLD BUSINESS** – 1. <u>2006 Municipal Budget</u>; - motion was made by Mr. Haynes, seconded by Mr. Mazza to open the Public Hearing. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Comments/questions: Georjean Trinkle, 236 Van Syckels Rd., had several questions.

There being no other comments/questions, motion was made by Mr. Mazza, seconded by Mrs. Dziubek, to close the Public Hearing. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

The following resolution was introduced for adoption:

#### **RESOLUTION #2006-65**

### ADOPTING THE 2006 MUNICIPAL BUDGET

WHEREAS, N.J.S.A.40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C.5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C.5:30-7.2 thru 7.5 the Township of Union has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Union meets the necessary conditions to participate in the program for the 2006 budget year, so now therefore.

BE IT RESOLVED, by the Township Committee of the Township of Union, that in accordance with N.J.A.C.5:30-7.6a & b, and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
- 2. That the provisions relating to limitation on increases of appropriations pursuant to <u>N.J.S.A</u>.40A:45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
- 3. That the budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C.5:30-4 and 5:30-5.
- 4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated;
  - b. Items of appropriation are properly set forth;
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced, publicly advertised and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A.40A:4-5, shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Motion was made by Mr. Haynes, seconded by Mrs. Dziubek, to adopt the above resolution. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Mr. Ardito left the meeting.

The following resolution was introduced for adoption:

### RESOLUTION EXECUTIVE SESSION #1

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Union Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: Contract Negotiations

Motion was made by Mr. Mazza, seconded by Mr. Haynes, to adopt the above resolution. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Motion was made by Mr. Mulhall, seconded by Mrs. Dziubek, to return to the regular meeting. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

**APPROVAL OF MINUTES** – Regular Meeting and Executive Session #1, 2 and 3, 4/19/06; - Motion was made by Mr. Mulhall, seconded by Mrs. Dziubek, to approve the Regular Meeting, and Executive Session #1, 2 and 3 Minutes. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

**REPORTS RECEIVED** – 1. Tax Collector 4/06 2. Finance Officer; Claims Register 5/3/06

**CORRESPONDENCE** – Mr. Rossi mentioned the following: - Municipal Services Agreement bill from Union Gap Village. Mr. Haynes mentioned the costs are reasonable as per the Contract; - letter from Toll Bros. w/bill for snow plowing at the Sanctuary.

Mrs. Dziubek mentioned the following: - letter from Bollinger Insurance regarding the recent inspection of the play ground equipment at Finn Rd. Park; she was in favor of having the Park employee do the necessary repairs; she commented on the proposed purchase of rubber nuggets in the play area. Mr. Haynes responded play equipment parts have been ordered and the Report reviewed; the play ground material will be discussed later in the meeting; recommended signs are special order; rules are posted; the new Park employee is inspecting the equipment, weekly, and signing off on it.

Mr. Mulhall requested the letter from NJ DEP to the Hunterdon County Dept. of Health, regarding potable well water analyses in the vicinity of Hilltop Fuel Co. for Block 11, Lot 24.03, be sent to Vince Uhl, Township Hydrogeologist.

Mr. Mazza asked for clarification of the DEP letter to Toll Bros. regarding the Stobb Farm Pond Dam. Mr. Mulhall responded.

**OLD BUSINESS** (**Cont'd.**) 2. Ord. #2006-10; Amendment #77; Soil Erosion; 2<sup>nd</sup> Reading; Public Hearing; - Mr. Rossi read the ordinance, by title and introduced same for 2<sup>nd</sup> reading:

### **ORDINANCE #2006-10**

AN ORDINANCE OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON AND STATE OF NEW JERSEY, SUPPLEMENTING AND AMENDING SECTION 30-25, SOIL EROSION, OF THE LAND USE CODE OF THE TOWNSHIP OF UNION (Land Use Amendment No. 77

Motion was made by Mrs. Dziubek, seconded by Mr. Mazza, to open the public hearing. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Questions/comments – None.

There being no questions/comments, motion was made by Mr. Mazza, seconded by Mr. Dziubek, to close the public hearing. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Mr. Bogart suggested a few insubstantive revisions to the ordinance.

Mr. Mulhall was of the opinion the 3,500 sq. f. is "tight"; he was in favor of 5,000 sq. f. Mr. Bogart agreed; certain pools would need a grading plan; it can be an issue on a small lot.

Mr. Haynes was of the opinion grading plans are necessary due to the terrain of the Township; 3,500 sq. f. is the correct number as recommended by the Planning Board.

Motion was made by Mr. Mulhall, seconded by Mr. Mazza, to table this ordinance with a recommendation it go back to the Planning Board with the suggestion the soil disturbance area be increased from 3,500 sq. f. to 5,000 sq. f. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Mulhall and Mr. Rossi. Naye: Mr. Haynes. Motion carried.

3. Ord. #2006-11; \$10,000 Capital Ord. for the Purchase of Natural Rubber Nuggets; 2<sup>nd</sup> Reading; Public Hearing; - Mr. Rossi read the ordinance, by title and introduced same for 2<sup>nd</sup> reading:

### **ORDINANCE #2006-11**

# AN ORDINANCE APPROPRIATING THE SUM OF \$10,000.00 CURRENTLY LOCATED WITHIN THE CAPITAL IMPROVEMENT FUND OF THE GENERAL CAPITAL FUND OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, N. J., FOR THE PURCHASE OF NATURAL RUBBER NUGGETS

Mrs. Dziubek was of the opinion this needs to be re-visited before the money is spent. Mr. Mazza was in favor of certified wood chips. Mr. Haynes was in favor of the rubber nuggets based on the recommendation of the insurance agent; cost in the long run is the same as wood chips. Mr. Mulhall asked is there a guarantee there is no steel (from steel belted radial tires) and that the nuggets would not cause clothing stains? Mr. Haynes responded the nuggets are certified.

Motion was made by Mrs. Dziubek, seconded by Mr. Mazza, to open the public hearing. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Questions/comments – Lisa Nargi

There being no other questions/comments, motion was made by Mrs. Dziubek, seconded by Mr. Mazza, to close the Public Hearing. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi.

Mr. Mulhall was of the opinion the nuggets offer more safety for the children.

Motion was made by Mr. Haynes, seconded by Mrs. Dziubek, to adopt the above Ord. #2006-11, on 2<sup>nd</sup> reading. Vote – Ayes: Mr. Haynes, Mr. Mulhall and Mr. Rossi. Naye: Mrs. Dziubek and Mr. Mazza. Motion carried.

Mr. Mazza explained his "no" vote – he could not support the purchase of the nuggets because of the funds necessary for repairs at the rental apartment on Hoffman Park. Mr. Mulhall explained the children's' safety is a priority for him. Mrs. Dziubek mentioned this is not an insurance mandate; the apartment repairs are necessary

4. The following resolution was introduced for adoption:

### **RESOLUTION #2006-66**

## OPPOSING CHARGES FOR NEW JERSEY STATE POLICE COVERAGE TO RURAL MUNICIPALITIES

WHEREAS, the New Jersey State Police were founded in 1921, with a stated purpose among others, of providing police protection for the rural inhabitants of the State of New Jersey, not otherwise serviced by full-time municipal police departments; and

WHEREAS, since 1921, the State Police have fulfilled this responsibility to our rural citizens with duty, honor and fidelity, and New Jersey's rural municipalities have always appreciated this vital service; and

WHEREAS, despite population growth in New Jersey, many rural municipalities are still too small or sparsely populated to afford full time police protection; and

WHEREAS, Union Township in Hunterdon County is a rural Township of approximately 20 square miles, having a population of 4,721 persons as of 2005, exclusive of the residents of the Edna Mahon Correctional Facility and the Hunterdon Developmental Center; and

WHEREAS, in excess of one-third (1/3) of the total area of Union Township is taken up by New Jersey State facilities, including the Spruce Run Reservoir and adjoining lands, the Edna Mahon Correctional Facility, the Hunterdon Developmental Center, and other State properties; and

WHEREAS, the Edna Mahon Correctional Facility and the Hunterdon Developmental Center pay nothing in real property taxes to the Township, while encompassing more than 328 acres of prime highway frontage that would otherwise generate over \$500,000 in property tax revenues; and

WHEREAS, the State of New Jersey pays an annual "in lieu of" tax payment of \$4,493.94 to Union Township for the Spruce Run Reservoir, based upon 1950's assessments, which is woefully inadequate to compensate the Township for 21<sup>st</sup> century real estate values; and

WHEREAS, Union Township is bisected by Interstate Route 78, a major interstate thoroughfare patrolled by the State Police; and

WHEREAS, the Township of Union maintains and pays for the Union Township Municipal Court, the primary role of which has been to process traffic summons issued by the State Police on Route 78 and other state, county and municipal roads in Union Township, all of which fines are remitted by our Municipal Court to the State of New Jersey; and

WHEREAS, according to the Union Township auditor, the Union Township Municipal Court has incurred a cumulative operating deficit of \$76,265 in the last 3 years, due primarily to increasing mandates and requirements from the New Jersey Administrative Office of the Courts, while remitting to the State of New Jersey net payments totaling \$1,220,276 during the same 3 years from fines, penalties and surcharges; and

WHEREAS, the Township of Union through its affiliated fire companies and rescue squads is subsidizing emergency services to interstate and intrastate transportation through constant responses to motor vehicle accidents and other emergencies on Interstate Route 78 and other state highways in Union Township; and

WHEREAS, due to the inclusion of a majority of Union Township in the Highlands Preservation Area, and the active programs of open space acquisition and farmland preservation being undertaken in Union Township by the Union Township Committee, the New Jersey Green Acres Program, New Jersey Division of Fish, Game and Wildlife, NJDEP and the New Jersey Water Supply Authority, it is likely that Union Township will remain a less developed community for the foreseeable future; and

WHEREAS, certain State politicians have recently suggested that rural municipalities should be charged by the State for State Police coverage, in order to reduce the State Budget deficit, and in the name of "fairness," while totally ignoring the burdens imposed on our rural municipalities by state roads and other facilities, and the transients and non-residents who utilize these facilities and the income realized by the State from such facilities;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that this governing body opposes any effort or proposal to charge rural municipalities in the State of New Jersey for State Police protection, in contravention of the promise that was made to New Jersey's rural citizens in 1921 and reaffirmed over many years; and

BE IT FURTHER RESOLVED, under the particular circumstances pertaining to the Township of Union, it would be especially inappropriate to surcharge Union Township for State Police protection, in that Union Township is already subsidizing State facilities and law enforcement activities in numerous other ways; and

BE IT FURTHER RESOLVED that true copies of this resolution shall be forwarded to Governor Jon S. Corzine, Senator Leonard Lance, Assemblywoman Marcia Karrow, Assemblyman Michael Doherty, the New Jersey State League of Municipalities, Colonel Joseph R. Fuentes, Superintendent, New Jersey State Police, Lieutenant Lawrence Ferretti, Station Commander, Perryville, and to other concerned legislators, public officials and governing bodies in New Jersey.

Motion was made by Mr. Mulhall, seconded by Mr. Haynes, to adopt the above resolution. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

**NEW BUSINESS** – 1. The following resolution was introduced for adoption:

### **RESOLUTION #2006-67**

## SUBSTITUTE PLUMBING SUBCODE OFFICIAL/INSPECTOR Temporary Part-time Employees

WHEREAS, it has become necessary to have the services of a 2<sup>nd</sup> Substitute Plumbing Subcode Official/Inspector due to vacation, sick days, seminar(s) etc. of the Plumbing Subcode Official/Inspector;

THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Union, based on the recommendation of Stewart Doddy, Plumbing Subcode Official/Inspector, hereby appoints Mark Fornaciari and Peter Ball to the position of Substitute Plumbing Subcode Official/Inspectors.

The appointments noted above, shall be considered Temporary Part-time Employees, on an "as needed" basis at the rate of \$25.00 per inspection to include mileage (from the Municipal Building); effective April 1, 2006.

Motion was made by Mr. Mulhall, seconded by Mr. Mazza, to adopt the above resolution. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

2. <u>Raffle License Applications #2006-8/9/10 and 11; Assoc. For Hunterdon Developmental Center;</u> October 22, 2006 at the Hunterdon Hills Playhouse; - Mrs. Fabian mentioned the Applications are complete and fees paid. Motion was made by Mr. Haynes, seconded by Mrs. Dziubek, to approve raffle license applications #2006-8 through 11. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

**ATTORNEY's REPORT** – Mr. Jost distributed a Memorandum regarding the Planning Incentive Grant Program. He had matter(s) for Executive Session.

MAYOR'S REPORT - NHVRHSD meeting is May 8<sup>th</sup> at North Hunterdon; - traffic issues options discussed.

**ENGINEER'S REPORT** – Mr. Bogart mentioned the following: - Red Hills Industrial Park Quarry License Application; he sent a letter to the effect all requirements have been met; - Mannon is working with Union Township School regarding the scheduling of the Perryville Road improvements; - the cost for a speed report for Perryville Rd. is approximately \$3,600. Mr. Mulhall was in favor of getting the Study done. Mr. Rossi agreed.

After a brief discussion, motion was made by Mr. Mulhall, seconded by Mr. Haynes, to retain Maser Engineering at a cost of \$3,600 for a speed study of at least 3 locations along Perryville Rd. to evaluate current-safe travel and to up date the Report. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Mr. Bogart mentioned deed descriptions are being prepared for vacating that portion of old Main St., Jutland (from new Main Street to the County Road).

**COMMITTEE REPORT** - Mr. Mulhall mentioned COAH has accepted the development fee ordinance; the Township has 45 days to re-adopt the ordinance with some mandatory modifications and 7 days in which to file. J. P. Jost, with the assistance of Mary Beth Lonergan, PP, will put the modified ordinance in place.

Mr. Mazza mentioned the AOC letter to Municipal Court Administrator regarding new computer equipment based on the installation of a specific type of payment window/door; quote for a door/window and installation \$5,100; security factors and options discussed. Mr. Mazza had a priority list for repairs at Apt. 26B Hoffman Park; after a brief discussion, motion was made by Mr. Mulhall, seconded by Mr. Haynes, to authorize Mr. Mazza to spend \$2,400 (accept/award the D&L Pump Company quote number 2006-51, \$2,340.00 to install a water neutralizer and softener on the Hoffman property and quote number 2006-52 to replace water line on the Hoffman property to both rental houses, \$1,787.50). Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Well abandonment – motion was made by Mr. Mulhall, seconded by Mrs. Dziubek, to authorize Mr. Mazza to spend an amount not to exceed \$3,600 (accept/award the lowest of the 2 quotes) to abandon the existing well. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Roof Safety Rails – Bruce Hirt quote is \$1,300; load capacity of roof other options discussed. Motion was made by Mr. Mulhall, seconded by Mr. Haynes, to authorize Mr. Mazza to spend (accept/award Mr. Hirt's quote) up to a maximum of \$1,300 to build an appropriate safety structure, as necessary, for emergency egress to insure there is a proper outlet for the upstairs (to enclose the area from the door to the steps). Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Mr. Haynes asked Mr. Mazza has he contacted the Recreation Committee (to come to a Township Committee meeting)? No, but he will.

### **COMMENTS FROM THE PUBLIC** – None.

### CLERK'S REPORT - None.

**PAYMENT OF THE BILLS** – Mr. Haynes moved that all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof; seconded by Mr. Mulhall. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

The following resolution was introduced for adoption:

## RESOLUTION EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Union Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: potential litigation and contract negotiations.

Motion was made by Mr. Haynes, seconded by Mr. Mazza, to adopt the above resolution. Vote – Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Motion was made by Mr. Mulhall, seconded by Mr. Haynes, to return to the regular meeting. Vote – Mr. Mazza, Mr. Mulhall, Mr. Haynes, and Mr. Rossi. Motion carried.

**ADJOURNMENT** – There being no further business to come before the Township Committee at this time, a motion was made by Mr. Haynes, seconded by Mr. Haynes, to adjourn. Vote – Ayes: Mrs. Dziubek, Mr. Mazza, Mr. Haynes, Mr. Mulhall and Mr. Rossi. Motion carried.

Meeting adjourned at approximately 10:40 p.m.

Respectfully submitted,

K. Judith Fabian, RMC Township Clerk